

RESOLUTION NO. _____

GENERAL PORT MITIGATION POLICY

WHEREAS, the Port of Los Angeles (Port) is entrusted with port development and operations for local, regional, state and national benefits to commerce, navigation, fisheries and recreation; and

WHEREAS, the Port through its comprehensive environmental policy is committed to managing resources and conducting Port development and operations in an environmentally responsible manner; and

WHEREAS, the Port is the lead agency in carrying out the requirements of the California Environmental Quality Act (CEQA) which requires mitigation for project environmental impacts; and

WHEREAS, the Board of Harbor Commissioners wishes to establish a mitigation policy towards the reduction of impacts arising from Port-related activities including effects on surrounding communities;

NOW, THEREFORE, BE IT RESOLVED that the Los Angeles Board of Harbor Commissioners (Board) does hereby establish that:

1. Through its environmental studies program and CEQA process the Port will identify all environmental effects associated with Port projects;
2. The Port shall assure mitigation of all environmental effects of Port projects to the maximum extent feasible; and
3. The Port will hold an early meeting with stakeholders to identify potential mitigation measures for projects being considered for implementation within the Harbor District.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held _____.

AUDREY H. YAMAKI
Board Secretary

APPROVED AS TO FORM

_____, 2005
ROCKARD J. DELGADILLO, City Attorney

By _____
THOMAS A. RUSSELL, Sr. Assistant City Attorney